

**CITY COMMISSION CONFERENCE MEETING AGENDA  
DECEMBER 12, 2000 - 2:00 P.M.**

**OLD/NEW BUSINESS**

**SECTION I**

**Oath of Office – District III City Commissioner**

**(I-A)**

The City Clerk will administer the Oath of Office to the District III City Commissioner elected in the 2000 Special Municipal Primary Election held December 5, 2000.

**Exhibit:** Certificate and Oath of Office

**Design Seminar – “Building an Urban Environment”**

**(I-B)**

Discussion on the results of Commissioner Katz’s Design Seminar, “Building an Urban Environment,” held November 2, 2000.

**Exhibit:** Memo No. 00-102C from Commissioner Katz.

**Community Organization (Social/Cultural and Promotional) Funding**

**(I-C)**

Discussion on the City’s policy on community organization (social/cultural and promotional) funding.

**Exhibit:** Memo No. 00-1772 from City Manager.

**National League of Cities Conference**

**(I-D)**

Discussion on the National League of Cities Conference attended by the Mayor and City Commissioners December 5 through 9, 2000. (Requested by Vice Mayor Smith)

**Exhibit:** Memo No. 00-1845 from City Clerk.

**(CRA)**

4:00 P.M. (Time Approximate)

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors. (Also see Item M-10 on the Regular Agenda)

- A. Roll Call
- B. Las Olas Intracoastal Municipal Parking Lot - Request for Development Proposals (RFP): A motion authorizing and requesting that the City issue an RFP for the Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B as a cooperative solicitation between the City and the CRA; and further acknowledging that it is the intent of the CRA to accept the conveyance of the Las Olas Municipal Parking Lot from the City, should a proposal for the development of the property be received and accepted by the City and the CRA.

**Exhibit:** Agenda and Memo 00-1768 from City Manager, as CRA Executive Director.

## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **Citizen General Satisfaction Survey**

**(II-A)**

Report on the results of the Citizen General Satisfaction Survey conducted by PMG Associates.

**Exhibit:** Memo No. 00-1771 from City Manager.

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### **Public Services (Utility Services) Customer Satisfaction Survey**

**(II-B)**

Report on the results of the Public Services (utility services) Customer Satisfaction Survey conducted by PMG Associates.

**Exhibit:** Memo No. 00-1833 from City Manager.

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### **Signalized Crosswalk on N.E. 62 Street (Cypress Creek Road) between N.E. 21 Road and N.E. 22 Avenue**

**(II-C)**

Report on the proposed funding for the construction of a signalized crosswalk on N.E. 62 Street (Cypress Creek Road) between N.E. 21 Road and N.E. 22 Avenue.

**Exhibit:** Memo No. 00-1819 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending December 7, 2000**

**(III-A)**

1. Aviation Advisory Board – 10/26/00
2. Beach Redevelopment Advisory Board – 10/16/00
3. Board of Commissioners of the Fort Lauderdale Housing Authority – 10/12/00
4. Board of Trustees, Police and Fire Retirement System – 11/08/00
5. Cemeteries Board of Trustees – 09/14/00
6. Citizen Review Board – 11/13/00
7. Code Enforcement Board – 10/24/00
8. Downtown Development Authority – 11/09/00
9. Economic Development Advisory Board – 09/25/00 and 10/23/00
10. Marine Advisory Board – 11/02/00
11. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 11/01/00
12. Nuisance Abatement Board – 10/12/00
13. Planning and Zoning Board – 10/18/00
14. Special Master – 09/21/00, 10/05/00, and 11/02/00

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## **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Board of Adjustment – One Alternate*

*Budget Advisory Board – Three*

*Community Appearance Board – See Memo and Advisory Board List*

*Community Services Board - Two*

*Education Advisory Board – Two*

*Unsafe Structures and Housing Appeals Board – Five*

**Exhibit:** Memo No. 00-1794 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.